

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, notice is hereby given of the following regular meeting of the Board of Governors of the State Bar of California and the Board Committees of the State Bar of California:

Tuesday, January 27, 2004

8:00 a.m. -	Board Operations (via conference call)	Conference Rooms 8B, San Francisco and 723, Los Angeles
12:00 noon - 1:00 p.m.	Regulation, Admissions & Discipline (via conference call)	Conference Rooms 8B, San Francisco and 723, Los Angeles

**The Mission Inn
3649 Mission Inn Avenue
Riverside, California 92501
(909) 784-0300**

Thursday, January 29, 2004

9:00 a.m. - 3:30 p.m.	Judicial Council's Task Force on the 50 th Anniversary of <i>Brown vs. The School Board</i>	San Diego West
3:30 p.m. - 5:30 p.m.	Task Force on Sections	San Gabriel

Friday, January 30, 2004

7:00 a.m. - 8:00 a.m.	Continental Breakfast	Ho-O-Kan
8:00 a.m. - 9:00 a.m.	Planning, Program Development, and Budget	Santa Barbara
8:00 a.m. - 9:00 a.m.	Member Oversight	San Gabriel
9:00 a.m. - 10:00 a.m.	Stakeholder Relations	San Diego West
9:00 a.m. - 10:00 a.m.	Volunteer Involvement	San Gabriel
10:00 a.m. - 11:00 a.m.	Regulation, Admissions and Discipline	San Diego West
11:00 a.m. - 12:00 noon	BOARD MEETING	Santa Barbara
12:00 noon - 1:00 p.m.	LUNCH	Ho-O-Kan
1:00 p.m. - 5:30 p.m.	Planning, Program Development, and Budget: 2004 Board Strategic Work Session	Santa Barbara

Saturday, January 31, 2004

8:00 a.m. - 12:00 noon	Planning, Program Development, and Budget 2004 Board Strategic Work Session (cont'd)	Santa Barbara
12:00 noon - 12:45 p.m.	LUNCH	Ho-O-Kan
12:45 p.m. - 3:00 p.m.	Planning, Program Development, and Budget	Santa Barbara

[For your convenience, a list of the Board Committees and their membership is printed below.]

2003 - 2004 BOARD COMMITTEES

(Approved by the Board of Governors, via fax poll, October 8-10, 2003)

Committee on Board Operations [Bd. Ops.] (110)

1. **Anthony P. Capozzi, Chair**
2. Matthew E. Cavanaugh
3. Judy Johnson
4. Vivian L. Kral
5. Russell Roeca
6. Windie O. Scott
7. John G. Snetsinger
8. John K. Van de Kamp
9. Chantel L. Walker

Planning, Program Development, and Budget Committee [PPDB] (140)

1. **Russell Roeca, Chair**
2. Chantel L. Walker, *Assistant Chair*
3. Richard L. Crabtree
4. James O. Heiting
5. Paul S. Hokokian
6. Steven J. Ipsen
7. Melvin D. Lee
8. Joel S. Miliband
9. Dorothy M. Tucker

Member Oversight Committee [MOC] (130)

1. **Matthew E. Cavanaugh, Chair**
2. David M. Marcus, *Assistant Chair*
3. Raymond G. Aragon
4. Janet M. Green
5. Roderick A. McLeod
6. Sheldon H. Sloan
7. John G. Snetsinger

Regulation, Admissions, and Discipline Oversight Committee [RAD] (120)

1. **John K. Van de Kamp, Chair**
2. Janet M. Green, *Assistant Chair*
3. Raymond G. Aragon
4. A.P. Diaz
5. Thomas T. Haider
6. Roderick A. McLeod
7. Joel S. Miliband
8. Demetrius D. Shelton
9. Dorothy M. Tucker

Stakeholder Relations Committee [SRC] (160)

1. **Windie O. Scott, Chair**
2. John G. Snetsinger, *Assistant Chair*
3. A.P. Diaz
4. Thomas T. Haider
5. James O. Heiting
6. Steven J. Ipsen
7. Melvin D. Lee
8. Sheldon H. Sloan
9. Chantel L. Walker

Volunteer Involvement Committee [VIC] (150)

1. **Vivian L. Kral, Chair**
2. Paul S. Hokokian, *Assistant Chair*
3. Richard L. Crabtree
4. David M. Marcus
5. Demetrius D. Shelton

Task Force on Sections (170)

1. **Anthony P. Capozzi, Chair**
2. Richard L. Crabtree
3. Vivian L. Kral
4. Roderick A. McLeod
5. Dorothy M. Tucker
6. Dena Cruz
7. David Fink
8. Paul Kramer
9. John O'Bannion

[For your convenience, a list of the Board Committees and their membership is printed below.]

THE STATE BAR OF CALIFORNIA

AGENDA

**BOARD OF GOVERNORS MEETING AND
2004 BOARD STRATEGIC WORK SESSION**

AT

**The Mission Inn
3649 Mission Inn Avenue
Riverside, California 92501
(909) 784-0300**

Friday - Saturday, January 30 - 31, 2004

(The times listed below are guidelines. The President reserves the right to adjust this schedule.)

Time (estimates only)

FRIDAY, JANUARY 30, 2004

OPEN SESSION

100-300 REPORTS OF BOARD COMMITTEES

(Capozzi)

170 Task Force on Sections

11:00 a.m.
(20 minutes)

171 Presentation to Board by Council of State Bar Sections

[SPECIAL ORDER OF BUSINESS: 11:00 a.m.]

(Capozzi)

10 MINUTES

11:20 a.m.
(1 minute)

December 6, 2003

11:21 a.m.
(4 minutes)

1. Judicial Branch Budget—status report

11:25 a.m.
(2 minutes)

41 Executive Director

42 Secretary's Report

11:27 a.m.
(1 minute)

54-111 *Conflict of Interest Code for Designated Employees*—proposed amendments

54-112 Report of Emergency Action Taken by the Board Committee on Operations on
Behalf of the Board Between Board Meetings on December 18, 2003, re Waiver
of Potential Conflict of Interest

54-115 Report of Emergency Action Taken by the Board Committee on Operations on behalf of the Board Between Board Meetings, January 13 - 14, 2004, re Support of technical "Clean Up" Amendments to AB 1711 re the State Bar Act

100-300 REPORTS OF BOARD COMMITTEES

11:28 a.m.
(5 minutes)

113 Procedures for the Election of Officers—proposed amendments re
election of president

114 Foreign Legal Consultants—delegation of hearing process to Board
Committee on Member Oversight—proposed denial of Certificate as a
Registered Foreign Legal Consultant

11:31 a.m.
(1 minute)

11:32 a.m.
(1 minute)

11:33 a.m.

- (10 minutes)
- 141 Individual Disability Income Insurance Carrier (Union Central)—proposed approval
- 142 Past Presidents Advisory Committee—proposed creation
- 143 Group Life Program—proposed revenue enhancement
- 144 The State Bar of California's Land Holdings in Los Angeles—proposed authorization to reject purchase offers

(Kral)

150 Volunteer Involvement

11:43 a.m.
(1 minute)

(Scott)

160 Stakeholder Relations

11:44 a.m.
(7 minutes)

- 161 Report of the Chief Legislative Counsel
- 162 Immediate Action Items
- 163 *Brown v. Board of Education*—proposed 50th Anniversary Resolution

CLOSED SESSION

11:51 a.m.
(9 minutes)

1000 MINUTES

December 6, 2003

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

3000 REPORTS OF BOARD COMMITTEES

None

4000 STAFF REPORTS

- 4010** General Counsel—report (a) certain litigation (to be identified), (b) any settlement matters, (c) prospective litigation, (d) any requested waivers of claims of privilege:

4011 *Hoffman v. the State Bar—oral report*

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

None

(Kral)

6000 APPOINTMENTS

6010 CLOSED CONSENT

6011 Workers' Compensation Section Executive Committee—interim appointment of member

6020 Committee on the Delivery of Legal Services—interim appointment of member

6030 Law School Council—appointment of two members

(Closed pursuant to Business and Professions Code section 6026.5(g))

ADJOURN BOARD MEETING

12:00 noon

LUNCH

12:00 noon
(1 hour)

2004 BOARD STRATEGIC WORK SESSION

(Capozzi/Roeca/
Stump)

Welcome and Introductions
Overview of the Planning Session

1:00 p.m.
(15 minutes)

(Walker/Stump)

Presentation:
Reporting on Advisory Committee Work Plans
and Review Criteria Development

1:15 p.m.
(45 minutes)

(Stump)

Presentation:
Stakeholder Input to the Planning Process

2:00 p.m.
(15 minutes)

(Stump/Scott/ Cavanaugh/Kral)	Breakout Group Discussions: Stakeholder Input to the Planning Process	2:15 p.m. (30 minutes)
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BREAK		2:45 p.m. (15 minutes)
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(Stump/Scott/ Cavanaugh/Kral)	Breakout Group Discussions: Stakeholder Input to the Planning Process (continued)	3:00 p.m. (1 hour)
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(Stump/Scott/ Cavanaugh/Kral)	Large Breakout Group Reports and Recommendations	4:00 p.m. (1 hour)
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(Capozzi/Roeca/ Stump)	CLOSING REMARKS AND RECESS	5:00 p.m.
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SATURDAY, JANUARY 31, 2004

(Smiley)	Presentation and Group Discussion: Completing Board Governance Structure and Policies	8:30 a.m. (2 hours)
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BREAK		10:30 a.m. (15 minutes)
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(Stump)	Presentation and Group Discussion: Setting Priorities at the Strategy Level	10:45 a.m. (1 hour and 15 minutes)
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WORKING LUNCH		12:00 noon
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(Stump)	Presentation: Performance Measures - Real World Examples and 2004 Project Timeline	12:45 p.m. (2 hours)
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(Capozzi/Roeca)	Closing Remarks	2:45 p.m. (15 minutes)
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ADJOURN 2004 BOARD STRATEGIC WORK SESSION

3:00 p.m.